

CITIZEN'S POLICE ADVISORY COMMITTEE Round Hill (P-5)

Alamo, California

Minutes of Meeting on October 14, 2020

<u>Committee Members in Attendance:</u> Rick Kopf, Lee Mlejnek, Mark Young, Bob Besse, Jason Hill

<u>Committee Members Absent:</u> Jan Afridi, Nate Ball, Mark Cordone, Jason Dudum, Linda Schultz

<u>Guests in Attendance:</u> Deputy Brian Berry,

The P-5 Advisory Committee met by Microsoft Team Meeting. Rick Kopf called the meeting to order at 7:08 PM. Minutes of the August and September, 2020 meetings were approved and passed unanimously.

Public Comment: none

<u>Financial Report:</u> Mark Young discussed how his financial report is used to track spending on a monthly basis and how the comparison to the last Fiscal Year average monthly expenses can assist the Committee in determining the longevity of funds in the Reserve Account. The report includes information on the surplus that is being generated in the front years and how it can be tracked to give the Committee enough advanced notice to begin preparations for a future increase in the Special Tax Assessment. At this time monthly expenses are running less than last year's expenses and the Reserve Account has a cash balance of \$187,000.00.

<u>P-5 Activity Report</u>: Deputy Berry discussed the monthly P-5 Incident Report. The revised schedule has been implemented and is working well. There is also enough flexibility to modify it if necessary. The neighborhood has been quiet and

visibility has been a primary function of the Deputies. With many Residents out walking on the streets keeping traffic to the speed limit is an important goal.

Deputy Carey will be leaving the Round Hill patrol in mid January and at this time his replacement has not been chosen. He has been out of the area infrequently for mutual aid functions and during these times P-5 is not charged for this duty.

The patrol vehicle mileage is near 90000 miles and was recently serviced. It is running satisfactorily but sometime in the next six months replacement will be an issue for the Committee to discuss and decide on purchase or lease.

Sheriff's Volunteers patrolled 0 Round Hill Streets (297 YTD) and issued 0 warning notices (67 YTD). These statistics have not changed since February due to the continued "Shelter in Place" order.

Old Business; Because of the timing of the County financial report delivery Mark Young had requested a change in the meeting day to later in the month to allow for more up to date financial information to be presented to the Committee. He made a motion to move the meeting date to the third Wednesday of the month at 7:00PM. This was seconded by Rick Kopf and carried unanimously.

<u>New Business:</u> Mark Young is assisting P-2B with some of their issues with funding police services and will keep the P-5 Committee informed.

The meeting was adjourned at 8:12 PM

Respectfully submitted by Lee Mlejnek.